

MINUTES OF THE REGULAR MEETING OF THE
REDEVELOPMENT AGENCY OF THE CITY OF
SAN DIEGO, CALIFORNIA
TUESDAY, JULY 2, 1974

Present--Members Johnson, O'Connor, Hubbard, Ellis, Bates and
Vice Chairman Williams.

Absent--Member Morrow and Chairman Wilson.

Secretary--Edward Nielsen.

The Regular Meeting of the Redevelopment Agency of The City of San Diego, California, was called to order at 2:29 p.m., by Vice Chairman Williams.

Minutes of the Special Meeting of February 21, 1974 were presented by the Secretary. On motion of Member O'Connor, said Minutes were approved.

Jim Spotts, Project Director for the Horton Plaza Redevelopment Project, gave the Staff Report for the Horton Plaza Redevelopment Project.

On motion by Member Martinet, the Horton Plaza Redevelopment Project Staff Report was accepted.

Jim Spotts, Project Director for the San Diego City College Redevelopment Project, gave the Staff Report for the San Diego City College Redevelopment Project.

On motion of Member Martinet, the Staff Report for the San Diego City College Redevelopment Project was accepted.

A proposed Resolution approving Change Order No. 1, issued in connection with the contract with John Woolman Enterprises, for the demolition and removal of improvements in the City College Redevelopment Project; said changes amounting to a time extension of 138 days - to November 15, 1974, was presented.

Jim Spotts, Project Director for the San Diego City College Redevelopment Project answered questions directed by the Members.

RESOLUTION 181, approving Change Order No. 1, issued in connection with the Contract with John Woolman Enterprises, for the demolition and removal of improvements in the City College Redevelopment Project; said changes amounting to a time extension of 138 days - to November 15, 1974, was adopted on motion of Member Bates.

A proposed Resolution authorizing an agreement with The Pacific Telephone and Telegraph Company, for the purpose of undergrounding, relocating and removing their facilities in a portion of the City College Redevelopment Project; authorizing the expenditure of a sum not to exceed \$10,847 from City College Redevelopment Project Fund 9834 for said purpose, was presented.

Jim Spotts, Project Director for the San Diego City College Redevelopment Project and Deputy City Attorney Valderhaug answered questions directed by the Members.

RESOLUTION 182, authorizing an agreement with The Pacific Telephone and Telegraph Company, for the purpose of undergrounding, relocating and removing their facilities in a portion of the City College Redevelopment Project; authorizing the expenditure of a sum not to exceed \$10,847 from City College Redevelopment Project Fund 9834 for said purpose was adopted on motion of Member Martinet.

A proposed Resolution awarding a contract to Daley Corporation for \$977,690.90 for site improvements to 12th Avenue, Russ Boulevard, "C" Street, 16th Street, 17th Street and certain other areas within the project; authorizing the expenditure of a sum not to exceed \$1,143,790.90 from City College Redevelopment Fund 9834 for this purpose and related costs, was presented.

Deputy Executive Director Graham and Jim Spotts, Project Director for the San Diego College Redevelopment Project answered questions directed by the Members.

RESOLUTION 183, awarding a contract to Daley Corporation for \$977,690.90 for site improvements to 12th Avenue, Russ Boulevard, "C" Street, 16th Street, 17th Street and certain other areas within the project; authorizing the expenditure of a sum not to exceed \$1,143,790.90 from City College Redevelopment Fund 9834 for this purpose and related costs was adopted on motion of Member Bates.

A proposed Resolution authorizing an agreement with Eugene B. Jacobs, Esq. to provide redevelopment advisory and special legal counsel services in connection with the Southeast Survey Area; authorizing the expenditure not to exceed \$15,000 from Southeast Survey Area Fund 980 for said purpose, was presented.

Jim Spotts, Assistant to the Engineering and Development Director, and Deputy City Attorney Valderhaug answered questions directed by the Members.

RESOLUTION 184, authorizing an agreement with Eugene B. Jacobs, Esq. to provide redevelopment advisory and special legal counsel services in connection with the Southeast Survey Area; authorizing the expenditure not to exceed \$15,000 from Southeast Survey Area Fund 980 for said purpose, was adopted

on motion of Member Martinet.

There being no further business to come before the Redevelopment Agency at this time, the Regular Meeting was adjourned on motion of Member O'Connor, at 2:50 p.m.



Chairman of The Redevelopment Agency
of The City of San Diego, California

ATTEST:



Secretary of The Redevelopment Agency
of The City of San Diego, California